

MINUTES OF THE REGULAR MEETING OF JANUARY 15, 1979

Meeting called to order at 4:53 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, O'Connor, Lowery,
Schnaubelt, Gade, Stirling, Killea, and
Chairman Wilson.

Absent - Member Williams.

Secretary - Charles G. Abdelnour.

ITEM 2: Public Hearing.

Biennial public hearing for the purpose of reviewing
and evaluating the progress of the Dells Redevelopment
Project.

Motion by Killea to accept staff report
and close public hearing.

Second by O'Connor.

Passed Unanimously. Absent - Williams.

ITEM 3: Adopted as RESOLUTION No. 424.

Finding that satisfactory progress is being made in
the Dells Redevelopment Project.

Motion by Killea to adopt.

Second by O'Connor.

Passed Unanimously. Absent - Williams.

ITEM 4: Continued to January 16, 1979 at 2:00 p.m. in the
Council Chambers.

Authorizing 180-day exclusive negotiation agreements
with Holiday Inns, Inc. and Hyatt San Diego Corporation
for hotel development in the Columbia Redevelopment
Project.

ITEM 5: Continued to January 16, 1979 at 2:00 p.m. in the
Council Chambers.

Authorizing the Executive Director to execute a
seventh amendment to the agreement for legal counsel
services with Jacobs, Weiser, Kane, Ballmer & Berkman,

ITEM 5: (continued)


which adds \$100,000 to the maximum compensation;
and authorizing the expenditure of \$35,000 from the
Horton Plaza Fund; \$30,000 from the Marina Fund;
and \$35,000 from the Columbia Fund.

Motion by Killea to continue both
ITEM 4 and ITEM 5 to January 16, 1979.

Second by Gade.

Passed Unanimously. Absent - Williams.

Meeting adjourned at 4:58 p.m.


Deputy Secretary of the Redevelopment Agency
of the City of San Diego, California